

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Deborah Rawson Memorial Library
Tuesday, May 7, 2019 7:00 p.m.**

Selectboard: Pat Sabalis and Dan Steinbauer

Town Staff: None

Public: None

7:00 p.m. Call to order, adjustments to agenda. Meeting called to order by Chair. No adjustments to agenda.

7:01 p.m. Public Comment Period. None

7:02 p.m. Executive Sessions.

Chair moved that the Selectboard find that premature general public knowledge of the review of proposed contract between the Underhill Jericho Fire Department (UJFD) and the Towns of Underhill and Jericho would clearly place the Town at a substantial disadvantage in negotiations. Dan Steinbauer seconded and the motion passed on a vote of 2-0.

Chair moved that the Selectboard enter Executive Session to discuss the proposed contract under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. Dan Steinbauer seconded and the motion passed on a vote of 2-0.

At 7:02 p.m. The Town of Jericho Selectboard, having also entered Executive Session with met jointly with Underhill Selectboard.

At 8:06 p.m. the Chair moved to exit the Executive Session relative to the UJFD contract. Dan Steinbauer seconded and the motion passed on a vote of 2-0.

Action taken as a result of Joint Executive Session is Town attorney will revise draft contract and the two Selectboards will meet jointly with UJFD to discuss the draft contract.

8:10 p.m. Adjournment. On a motion made by Pat Sabalis and seconded by Dan Steinbauer the Selectboard voted to adjourn on a vote of 2-0.

Submitted by Pat Sabalis, Chair

Read and Approved as submitted/amended

 5/23/19
Pat Sabalis, Chair